

Docket No.: 108737

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

THREE-ELECTRODE FUEL CELL

described and clai	imed in the specifi	ication:		
Check one	•			
*a.	attached he	reto.		
b.	filed on	as Application No	and amended on	(if applicable).
I hereby	state that I have r	eviewed and understand the conte	ents of the above-identified sp	pecification, including the claims
as amended by an			·	,
Title 37, Code of	Federal Regulatio l/or United States	disclose to the Office all informans, §1.56. Under Title 35, U.S. Cprovisional application(s) filed by claimed:	ode §119, the priority benefit	s of the following foreign

U.S. Provisional Application No. 60/283,923, filed April 17, 2001

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s) and/or United States provisional application(s):

I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024; Kirk M. Hudson, Reg. No. 27,562; Thomas J. Pardini, Reg. No. 30,411; Edward P. Walker, Reg. No. 31,450; Robert A. Miller, Reg. No. 32,771; Mario A. Costantino, Reg. No. 33,565; Stephen J. Roe, Reg. No. 34,463; Joel S. Armstrong, Reg. No. 36,430; Christopher W. Brown, Reg. No. 38,025; and Richard E. Rice, Reg. No. 31,560.

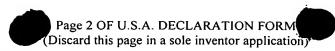
ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	Typewritten Full Name of First or Sole Inventor **INVENTOR'S SIGNATURE:		Michael	Α.	Miller
2			Given Name	Middle Initial	Family Name
3	**DATE OF SIGNATURE:		13	21	2001
			Month	Day	Year
	Residence:	San Antonio		Texas	USA
	City		State or Province		Country
	Citizenship:	U.S.A.	•		·
		Post Office Address:			
	(Insert complete		12219 Stable Road Dr.		
		mailing address,			
	including country)		San Antonio, Texas 78249		
*This	form may be eve	outed only when etteched to	the enesitientien (i	naluding alaima) at the and th	aman CiC Dana in alterdand

**Note to Inventor: Please sign name exactly as it appears above and insert actual date of signing.

^{*}This form may be executed only when attached to the specification (including claims) at the end thereof if Box a. is checked.



I	Typewritten F	ull Name			
	of Second Join	nt Inventor (if any)	Craig	M.	Wall
			Given Name	Middle Initial	Family Name
2	**INVENTOR'S SIGNATURE:		Osari	OM.	allall
3	*******	SIGNATURE:	1/2-	10	(3 7 6)
3	""DATE OF	SIGNATURE:	Month	/ <u>Z</u>	Year
	D :1	San Antonio		•	USA
	Residence:	City		Texas State or Province	
		•	State or	Province	Country
	Citizenship:	U.S.A. Post Office Address:	<u> </u>		
		(Insert complete	6624 Spring Manor		
		mailing address,	0024 Spring Mailor		
		including country)	San Antonio, Texas 78:	249	
1	Typewritten Full Name				
	of Third Joint	Inventor (if any)			
			Given Name	Middle Initial	Family Name
2	**INVENTO	R'S SIGNATURE:			
2					
3	""DATE OF	SIGNATURE:	Month	Day	Year
		,	Mondi	Day	i ear
	Residence:				
		City	State or Province		Country
	Citizenship:_				
		Post Office Address:			
		(Insert complete mailing address,		4	
		including country)			
1	Typewritten F	- - · · ·			
	- •	nt Inventor (if any)			
			Given Name	Middle Initial	Family Name
2	**INVENTO	R'S SIGNATURE:			
				* * * * * * * * * * * * * * * * * * * *	
3	**DATE OF	SIGNATURE:	Month	Davi	Year
			Month	Day	rear
	Residence:				
	City		State or Province		Country
	Citizenship:_				·····
		Post Office Address:			
		(Insert complete mailing address,			
		including country)			
1	Typewritten Fu		-		<u></u>
	of Fifth Joint 1				
		, 5 27	Given Name	Middle Initial	Family Name
2	**INVENTOR	'S SIGNATURE:			•
3	**DATE OF S	IGNATURE:	N.C. 41		
	Davidanas		Month	Day	Year
	Residence:	C:4.	C: .	Di	Const
		City	State	or Province	Country
	Citizenship:	D 000			
		Post Office Address:			
		(Insert complete mailing address, includi	na		
	country)	maning address, includi	iig		

**Note to Inventors: Please sign name exactly as it appears and insert the actual date of signing.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney form and the specification (including claims) of the application to which it pertains.